

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of: **FINANCE COMMITTEE**
Date/Time: **Tuesday, February 12, 2013 at 5:30 PM**
Location: **City Hall (407 Grant Street) -Board Room, 2nd Floor**
Members: Bill Nagle (C), Jim Brezinski, Dave Nutting, David Oberbeck, Keene Winters

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

- 1 Minutes of the previous meeting(s). (1/22/13)
- 2 Public Comment on matters appearing on the agenda.
- 3 Sales Tax - Discussion and Consideration
- 4 Sole Source Purchase - Public Works
- 5 Consider Addendum of Complus Parking Enforcement Agreement
- 6 Oversight review and determination - Public Access
- 7 Approve 2013 Fee Schedule; Ordinance Amending Sections 15.20.020, 18.20.020, 19.12.030, and 23.90.010 of the WMC pertaining to various permit and publication fees; and Section 5.04.010, License and Permit Fees.
- 8 Consider 2012 and 2013 Budget Modifications, Fund Transfers and Change of Purpose
- 9 January 2013 Financial Report
- 10 Insurance Claims Report - January 2013
Adjourn

William Nagle, Chairperson

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Mary by calling (715)261-6645 or via email mgoede@mail.ci.wausau.wi.us

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 2/08/13 @ 3:30 PM

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, (Alderspersons: Wagner, Gisselman, Rasmussen, Kellbach, Abitz, Mielke) *Tipple, *Jacobson, *Groat, *Loy, Rayala, Duncanson, Marquardt, Hebert, Lenz, Buchberger, Hardel, Stratz, Werth